

Natalie E. Tennant  
Secretary of State  
1900 Kanawha Blvd E  
Bldg 1, Suite 157-K  
Charleston, WV 25305



FILED

MAR 02 2016

IN THE OFFICE OF  
SECRETARY OF STATE

Penney Barker, Manager  
Corporations Division  
Tel: (304)558-8000  
Fax: (304)558-8381  
Website: [www.wvsos.com](http://www.wvsos.com)  
E-mail: [business@wvsos.com](mailto:business@wvsos.com)

FILE ONE ORIGINAL  
(Two if you want a filed stamped  
copy returned to you)  
FEE: \$15.00

APPLICATION TO APPOINT OR  
CHANGE PROCESS, OFFICERS,  
AND/OR ADDRESSES

Office Hours: Monday – Friday  
8:30 a.m. – 5:00 p.m. ET

1. The company filing this change  
is registered as a (check one):

- |  |                               |                          |                       |
|--|-------------------------------|--------------------------|-----------------------|
| <input checked="checked" type="checkbox"/> | Corporation                   | <input type="checkbox"/> | Limited Partnership   |
| <input type="checkbox"/>                   | Limited Liability Company     | <input type="checkbox"/> | Voluntary Association |
| <input type="checkbox"/>                   | Limited Liability Partnership | <input type="checkbox"/> | Business Trust        |
| <input type="checkbox"/>                   | Insurance Company/Agency      |                          |                       |

2. The change is filed for:  
(Note: Enter information as previously  
filed. No change can be accepted  
without this information.)

Company Name Justice Energy Company, Inc.  
  
Principal  
Office  
Address as  
Registered. 100 Cranberry Creek Drive  
Beckley, WV 25801  
  
Home State: WV WV Formation Date: 12/10/2003

3. Change of Address:  
(Note: Use appropriate lines for the  
type of address to be changed):

	<u>Address Type</u>	<u>New Address</u>
a. Principal Office		
b. Principal Mailing		
c. Designated Office		

4. Change of Agent for Service of Process (per §31D-5-502 of the West Virginia Code):

a. <u>Current Agent Name</u>	a. <u>Roman Semenov</u>
b. <u>New Agent Name and Address</u>	b. <u>CT Corporation System</u>
	<u>5400 D Big Tyler Road</u>
	<u>Charleston, WV 25313</u>

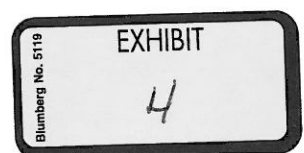
The agent named here has given consent  
to appointment as agent to accept service  
of process on behalf of this company.

New Agent Signature:

X

CT Corporation System  
By: [Signature]

Sammy Tolleroc  
Vice President



## 5. Complete the Change of Officers or Other Persons in Authority:

<u>Officer Type</u> (check <u>one</u> for each new officer)	<u>New Officer Name</u>	<u>New Officer Address</u>
a. <input type="checkbox"/> President (Corp., Vol. Assn.)	_____	_____
<input type="checkbox"/> Member/Manager (LLC)	_____	_____
<input type="checkbox"/> General Partner (LP, LLP)	_____	_____
<input type="checkbox"/> Trustee (Bus. Trust)	_____	_____
<input type="checkbox"/> Other _____	Remove (previous officer name, if any)	
b. <input type="checkbox"/> Vice President (Corp., Vol. Assn.)	_____	_____
<input type="checkbox"/> Member/Manager (LLC)	_____	_____
<input type="checkbox"/> General Partners (LP, LLP)	_____	_____
<input type="checkbox"/> Trustee (Bus. Trust)	Remove (previous officer name, if any)	
<input type="checkbox"/> Other _____		
c. <input type="checkbox"/> Secretary (Corp., Vol. Assn.)	_____	_____
<input type="checkbox"/> Member/Manager (LLC)	_____	_____
<input type="checkbox"/> Limited Partner (LP)	_____	_____
<input type="checkbox"/> General Partner (LLP)	Remove (previous officer name, if any)	
<input type="checkbox"/> Trustee (Bus. Trust)		
<input type="checkbox"/> Other _____		
d. <input type="checkbox"/> Treasurer (Corp., Vol. Assn.)	_____	_____
<input type="checkbox"/> Member/Manager (LLC)	_____	_____
<input type="checkbox"/> Limited Partner (LP)	_____	_____
<input type="checkbox"/> General Partner (LLP)	Remove (previous officer name, if any)	
<input type="checkbox"/> Trustee (Bus. Trust)		
<input type="checkbox"/> Other _____		
e. <input type="checkbox"/> Director (Corp., Vol. Assn.)	_____	_____
<input type="checkbox"/> Member/Manager (LLC)	_____	_____
<input type="checkbox"/> Limited Partner (LP)	_____	_____
<input type="checkbox"/> General Partner	Remove (previous officer name, if any)	
<input type="checkbox"/> Trustee (Bus. Trust)		
<input type="checkbox"/> Other _____		

6. Update/change E-mail Address (ex: name@domain.com): \_\_\_\_\_

7. Name and phone number of contact person. (This information is optional, however, if there is a problem with the filing, listing a contact person may avoid having to return or reject the document.)

Tammy Tofteroo

(617) 366-7106

Contact Name

Phone Number

8. Signature Information (See below **\*Important Legal Notice Regarding Signature**):

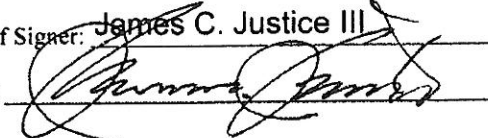
Print Name of Signer:

James C. Justice III

Title/Capacity:

Executive VP

Signature: X



Date:

3/2/2016

**\*Important Legal Notice Regarding Signature:**

Corporations/Voluntary Associations/Business Trusts/Unincorporated Nonprofit Associations/Limited Partnerships - Per West Virginia Code §31D-1-129. Penalty for signing false document. Any person who signs a document he or she knows is false in any material respect and knows that the document is to be delivered to the Secretary of State for filing is guilty of a misdemeanor and, upon conviction thereof, shall be fined not more than one thousand dollars or confined in the county or regional jail not more than one year, or both. Limited Liability Companies/Limited Liability Partnerships - Per West Virginia Code §31B-2-209. Liability for false statement in filed record. If a record authorized or required to be filed under this chapter contains a false statement, one who suffers loss by reliance on the statement may recover damages for the loss from a person who signed the record or caused another to sign it on the person's behalf and knew the statement to be false at the time the record was signed.

**Important Note:** This form is a public document. Please do **NOT** provide any personal identifiable information on this form such as social security number, bank account numbers, credit card numbers, tax identification or driver's license numbers